

Supplemental Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

For Six Month Period Ending 03-31-2014

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Gregory J. Kuykendall

(b) Registration No.

5917

(c) Business Address(es) of Registrant

531 S Convent Avenue, Tucson, Arizona 85701

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|--|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|-----------------------------|
| (1) Name | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

Not applicable

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

The Government of the United Mexican States

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☒Exhibit B⁴ Yes ☐ No ☒

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

On behalf of the Government of Mexico. I contracted with two lobbying groups, the Raben Group and Brownstein Hyatt Farber Schreck LLP, who communicated with members of Congress, members of the executive branch and other public officials regarding the implementation and enforcement of the International Court of Justice decision in the case concerning Avena and Other Mexican Nationals (Mexico v. US) 2004 ICJ 12.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

On behalf of the Government of Mexico. I contracted with two lobbying groups, the Raben Group and Brownstein Hyatt Farber Schreck LLP, who communicated with members of Congress, members of the executive branch and other public officials regarding the implementation and enforcement of the International Court of Justice decision in the case concerning Avena and Other Mexican Nationals (Mexico v. US) 2004 ICJ 12.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☒ No ☐

If yes, describe fully.

I have engaged in no other "Political Activity" but as the Director of the Mexican Capital Legal Assistance Program, I have engaged in many activities in the legal realm to benefit the Government of Mexico's interest in seeing that its nationals receive constitutionally adequate legal services in death penalty cases.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☒

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
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Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date To Whom Purpose Amount

Brownstein, Hyatt, Farber, Schreck, LLP

Date	Customer	Account	Amount
11/05/2013	ICJ Compliance	Lobbying Travel	47.00
11/05/2013	ICJ Compliance	Lobbying Exp	573.65
11/05/2013	ICJ Compliance	Lobbying Fees	9,800.00
11/05/2013	ICJ Compliance	Lobbying Fees	2,450.00
11/05/2013	ICJ Compliance	Lobbying Exp	61.25
12/19/2013	ICJ Compliance	Lobbying Exp	61.25
12/19/2013	ICJ Compliance	Lobbying Fees	2,450.00
01/16/2014	ICJ Compliance	Lobbying Fees	2,450.00
01/16/2014	ICJ Compliance	Lobbying Exp	61.25
			<u>17,954.40</u>
11/21/2013	ICJ Compliance	Lobbying Fees	8,575.00
12/30/2013	ICJ Compliance	Lobbying Travel	63.00
12/30/2013	ICJ Compliance	Lobbying Exp	10.00
			<u>8,648.00</u>
			<u>26,602.40</u>

**Total for Brownstein, Hyatt, Farber, Schreck, LLP
The Raben Group**

**Total for The Raben Group
TOTAL**

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

The Government of United Mexican States

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☒ Other (specify) Unknown but could include some of the above.

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (specify) Unknown but could include some of the above

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

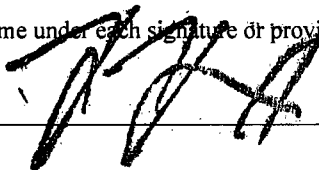
Yes ☐ No ☒

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

04/30/14(Print or type name under each signature or provide electronic signature¹³)

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

SHORT-FORM REGISTRATION INFORMATION SHEET

The Department records list active short-form registration statements for the following persons filed on the date indicated by each name. If a person is not currently functioning in the same capacity directly on behalf of the foreign principal, please indicate the date of termination in Item 5 of the supplemental statement.

Short Form List for Registrant: Kuykendall, Gregory J., PC

<u>Last Name</u>	<u>First Name</u>	<u>Registration Date</u>
Kuykendall	Gregory	11/19/2009

Budget Proposal for Mexican Capital Legal Assistance Program (MCLAP)

June 2013 – May 2014

CONCEPT	COST
Fees for Program Director	\$557,700.00
Fees for Program Administration and Accounting	\$275,000.00
Fees for Program Attorneys	\$2,117,300.00
Fees for Experts (Psychologists, Psychiatrists, Neuropsychologists, etc.), Investigators, Researchers	\$360,000.00
Fees for Legal Assistants (<i>paralegals, clerks</i>)	\$190,000.00
Fees for Defense Attorneys Who Take Cases of Mexican Nationals in Capital Proceedings or Sentenced to Death in the U.S.	\$450,000.00
Administrative and Travel Costs	\$316,666.67
GRAND TOTAL \$4,266,666.67	

The total of \$4,266,666.67 includes funds that will be used for training programs as outlined below:

Training Programs	Cost
Training seminars regarding the death penalty and criminal law, and scholarships for such programs, directed towards Program attorneys, defense teams, including defense attorneys, mitigation specialists, investigators and paralegals, and consular and SRE officers and employees,.	\$250,000.00
Training materials regarding capital defense including the revision, reproduction and distribution of the Program manual for defense teams of Mexican nationals facing the death penalty; participation in trainings sponsored by public defender offices and anti-death penalty advocacy organizations; as well as the promotion of the Program.	\$35,000.00
TOTAL	\$285,000.00

**ANNEX II OF THE CONTRACT FOR LEGAL SERVICES BETWEEN THE
GOVERNMENT OF MEXICO, VIA THE CONSULATE OF MEXICO IN
TUCSON, ARIZONA, AND ATTORNEY GREGORY J. KUYKENDALL, FOR
THE MEXICAN CAPITAL LEGAL ASSISTANCE PROGRAM**

- List of pending cases included in the Mexican Capital Legal Assistance Program:

1. Adame Magana, Jose Mariano
2. Arguelles Calderon, Crhistian
3. Barradas Alonso, Ruth
4. Bartolo Chavez, Francisco
5. Beltran Meza, Francisco
6. Busso Estopellan, Jesus Antonio
7. Campos Nava, Angel
8. Cardenas Ayala, Carlos
9. Carreon Martinez, Alberto
10. Carrera Montenegro, Constantino
11. Carus Sanchez, Valentin
12. Cervantes Guevara, Jose Jaime
13. Cordoba Olvera, Nicolas
14. Cortes Vazquez, Gregorio
15. Cruz Guzman, Antonio
16. Cupich Quinones, Hector
17. De Luna Prado, Eric Alejandro
18. Delgado Paredes, Jorge Alberto
19. Diaz Tenorio, Roberto
20. Dorado Rodriguez, Ruben
21. Duenas Serrano, Jose Guadalupe
22. Escalante Reyes, Angel
23. Escorza Dimas, Delfino
24. Espinoza Beltran, Joel Armando
25. Estrada Ochoa, Mario Alonso
26. Felix Burgos, Miguel Enrique
27. Garcia de la Fuente, Marco Antonio

28. Garcia Hernandez, Jose (Oregon)
29. Garcia Hernandez, Jose (Utah)
30. Garcia Morales, Luis
31. Garcia Soto, Julio Cesar
32. Gonzalez Dominguez, Jose Luis
33. Gonzalez Murrieta, Manuel Antonio
34. Gonzalez Velazquez, Patricia Margarita
35. Granados Beltran, Jaime
36. Guizar Barajas, Carlos
37. Hernandez Garcia, Jose Manuel
38. Hernandez Lagunas, Isidro
39. Jimenez Martinez, Antonio
40. Limas, Shazer Fernando
41. Lopez Bartolo, Filiberto
42. Lopez Flores, Roberto
43. Lopez Zanudo, Edgar Abel
44. Maldonado Bautista, Jesus
45. Martinez Lopez, Gabriel
46. Medina Benitez, Antonio
47. Mejia Leyva, Jose
48. Meza Guerrero, Hector Javier
49. Monarrez Alatorre, Nicolas
50. Morales Cazares, Pablo Jesus
51. Moreno Velarde, Jorge Salvador
52. Padilla Villalobos, Ezequiel
53. Padron Garcia, Edgar Ivan
54. Pedraza Munoz, Daniel
55. Perez Sanchez, Jose Martin
56. Pineda Amezcua, Alejandro
57. Ramirez Martinez, Jeronimo
58. Ramos Martinez, Gustavo
59. Rangel Hernandez, Jose Carlos
60. Rivera Lopez, Juan Zenon
61. Rodriguez Espinoza, Carlos

62. Rojas Lopez, Jorge
63. Roman Romero, Jaime
64. Rosales Verdin, Arturo
65. Sanchez Cruz, Benjamin Felix
66. Silva Jaquez, Roberto
67. Solis Gonzalez, Luis Javier
68. Talamantes Osorio, Alejandro
69. Trujillo Brito, Jacinto
70. Vasquez Paz, Cipriano
71. Vega Aguilar, Arturo
72. Velez Rios, Feliciano
73. Vieyra Ramirez, Edgar Noel
74. Zazueta Velarde, Maritza
75. Zuniga Zuniga, Bernardino

- List of post-conviction cases included in the Mexican Capital Legal Assistance Program:

1. Albarran Ocampo, Benito
2. Alvarez Banda, Juan
3. Avena Guillen, Carlos
4. Aviles de la Cruz, Luis
5. Ayala Medrano, Hector
6. Benavides Figueroa, Vicente
7. Camacho Gil, Adrian
8. Cardenas Ramirez, Ruben
9. Carreon Martinez, Alberto
10. Contreras Lopez, Jorge
11. Covarrubias Sanchez, Daniel
12. Escalante Orozco, Joel
13. Escobar Carbajal, Areli
14. Espinosa Davila, Pedro
15. Esquivel Barrera, Marcos
16. Fierro Reyna, Cesar

17. Galindo Espriella, Jorge
18. Garcia Torres, Hector
19. Gomez Perez, Ignacio
20. Gomez Perez, Ruben
21. Gudino Zamudio, Dora
22. Hernandez Alberto, Pedro
23. Hernandez Llanas, Ramiro
24. Hoyos Jaime, Jaime
25. Ibarra Rubi, Ramiro
26. Juarez Suarez, Arturo
27. Leon Elias, Jose
28. Lizcano Ruiz, Juan
29. Lopez Hernandez, Juan
30. Loza Ventura, Jose
31. Lupercio Cazares, Jose
32. Maciel Hernandez, Luis
33. Maldonado Zequeida, Pablo
34. Manriquez Jacquez, Abelino
35. Martinez Alonso, Santiago
36. Martinez Mendivil, Carlos
37. Mendoza Garcia, Martin
38. Mendoza Novoa, Huber
39. Miranda Guerrero, Victor
40. Ochoa Tamayo, Sergio
41. Padilla Lozano, Miguel
42. Parra Duenas, Enrique
43. Penuelas Velasquez, Jesus
44. Perez Gutierrez, Carlos
45. Pineda Hernandez, Santiago
46. Ramirez Villa, Juan
47. Ramos Moreno, Roberto
48. Reyes Camarena, Horacio
49. Rocha Diaz, Felix
50. Salazar Nava, Magdaleno

51. Salcido Bojorquez, Ramon
52. Sanchez Ramirez, Juan
53. Serrano Pineda, Ricardo
54. Tafoya Arreola, Ignacio
55. Tamayo Arias, Edgar
56. Valdez Reyes, Alfredo
57. Valencia Salazar, Alfredo
58. Vargas Barocio, Eduardo
59. Verano Cruz, Tomas
60. Zamudio Jimenez, Samuel

- List of other cases included in the Mexican Capital Legal Assistance Program

1. Caballero Hernandez, Juan
2. Fong Soto, Martin
3. Maldonado Rodriguez, Virgilio
4. Plata Estrada, Daniel
5. Solache Romero, Gabriel
6. Soriano Jimenez, Oswaldo